



Forest Preserve District of Cook County Board of Commissioners
Finance Subcommittee on Litigation

Tuesday, May 20, 2014

11:00 AM

**Cook County Building, Board Room, Room 569,
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above to discuss the following:

PUBLIC TESTIMONY

According to the Forest Preserve District of Cook County Board's Rules of Organization and Procedure, Section 1-4-30, public testimony will be permitted at regular and special meetings of the Board and at committee meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

1. *AT&T Illinois v. Forest Preserve District of Cook County* – Case No. 14 M1 011611
2. *ComEd Corporation v. Forest Preserve District of Cook County.*
3. Invoices submitted for legal services April 1, 2014 through April 30, 2014 by Brothers & Thompson, PC for various labor related issues.
4. Invoices submitted for legal services, March 1, 2014 through April 30, 2014 by Holland & Knight for the acquisition of a promissory note and related litigation.
5. Invoice submitted by M. L. LeFevour & Associates, Ltd. in the matter of *Darryl L. Belton v. Forest Preserve District of Cook County* for legal services March 1, 2014 through May 10, 2014.
6. Invoices submitted for legal services, March 1, 2014 through March 31, 2014 by Neal & Leroy, LLC for various real estate matters.
7. Invoices submitted for legal services, March 1, 2014 through March 31, 2014 by Schuyler Roche, Crisham for labor related issues.
8. Invoices submitted for legal services, November 1, 2013 through January 31, 2014 by Seyfarth Shaw, LLP for labor related issues.

The following is for informational purposes only, no action is required by this Committee.

9. *Forest Preserve District of Cook County v. Royal Property, LLC, et al* – Case No. 09 CH 18291
10. *Todd Baker, Richard Kirk Cannon and Meryl Squires Cannon v. Forest Preserve District of Cook County, et al* – Case No 13 CH 20057
11. *Meryl Squires Cannon and Richard Kirk Cannon v. Forest Preserve District of Cook County, et al* – 13 CV 06589

*** NOTE: THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.**

A handwritten signature in blue ink, reading "Matthew B. DeLeon". The signature is fluid and cursive, with the first name "Matthew" and last name "DeLeon" clearly legible.

Matthew B. DeLeon
Secretary

Chairman: Silvestri
Vice-Chairman: Fritchey
Members: Collins, Gainer, Schneider, Suffredin, Tobolski